

Journal of the Proceedings of the Seattle Park District Board

Monday, November 24, 2014

I. CALL TO ORDER

The Seattle Park District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, November 24, 2014. The meeting was called to order at 2:37 p.m., with Board President Godden presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Rasmussen - 6

Absent: Licata, Sawant, O'Brien (late arrival) - 3

III. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

IV. APPROVAL OF JOURNAL

The Journal of the Proceedings of the Seattle Park District Board meeting of Monday, September 30, 2014, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

Councilmember O'Brien entered the Council Chamber at 2:38 p.m.

V. PUBLIC COMMENT

Chris Leman addressed the Board regarding Agenda item 1, **Resolution No. 3**.

VI. REPORT OF THE SEATTLE PARK DISTRICT BOARD

Agenda Item No. 1 – Resolution No. 3, Of the Seattle Park District Board, King County, Washington, authorizing the Park District to borrow funds from The City of Seattle, in an amount not to exceed \$10,008,000, to fund Park District expenditures included in its 2015 adopted budget, to be repaid from property tax revenues over eight years, commencing in 2016, authorizing execution of a Loan Agreement documenting such borrowing; and providing for other property related matters.

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Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 3**.

Motion was made and duly seconded to adopt **Resolution No. 3**.

The Motion carried and **Resolution No. 3** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

The Chair signed the Resolution.

Agenda Item No. 2 – Resolution No. 4, Of the Seattle Park District, King County, Washington, adopting the 2015 Seattle Park District Budget.

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 4**.

Motion was made and duly seconded to adopt **Resolution No. 4**.

The Motion carried and **Resolution No. 4** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

The Chair signed the Resolution.

Agenda Item No. 3 – Resolution No. 5, Of the Seattle Park District, King County, Washington, appointing Glen Lee, City of Seattle Director of Finance, as District Treasurer.

Motion was made and duly seconded, to adopt **Resolution No. 5**.

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 5**.

Motion was made and duly seconded to adopt **Resolution No. 5**.

The Motion carried and **Resolution No. 5** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

The Chair signed the Resolution.

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VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 2:53 p.m.

Emilia M. Sanchez, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on June 29, 2015.

Jean Godden, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk